

Activities Involving Insurance Companies and Other Related Entities

YTD as of December 31, 2018

* denotes new record since last update

ADMISSIONS / RECOGNITIONS

Company	NAIC#	License Type	Domicile	Date
JM Specialty Insurance Company	16116	PROPERTY	WI	1/1/2018
Swiss Reinsurance Company Ltd.	AA- 1460146	REINSURER (Certified)	МО	1/1/2018
Brookwood Insurance Company	11014	SURPLUS LINES	IA	1/18/2018
Housing Specialty Insurance Company, Inc.	15381	SURPLUS LINES	VT	2/20/2018
Liberty Mutual Personal Insurance Company	12484	PROPERTY	MA	2/26/2018
Meemic Insurance Company	16101	PROPERTY	MI	2/26/2018
Old Guard Insurance Company	17558	PROPERTY	ОН	2/26/2018
Vault E&S Insurance Company	16237	SURPLUS LINES	AR	3/1/2018
Amica Property and Casualty Insurance Company	12287	PROPERTY	RI	3/12/2018
CM Select Insurance Company	16203	PROPERTY	WI	3/12/2018
Bright Health Insurance Company of Tennessee	16341	LIFE	TN	4/1/2018
Third Coast Insurance Company	10713	SURPLUS LINES	WI	4/1/2018
MII LIFE, INCORPORATED	61522	LIFE	MN	4/9/2018
CRYSTAL RIDGE SPECIALTY INSURANCE COMPANY INC.	16275	SURPLUS LINES	IL	4/10/2018
AMERIGROUP Texas, Inc.	95314	HEALTH MAINTENANCE ORGANIZATION	TX	4/13/2018
NHC Advantage, LLC	16000	HEALTH MAINTENANCE ORGANIZATION	МО	4/20/2018
TRISURA SPECIALTY INSURANCE COMPANY	16188	SURPLUS LINES	OK	5/1/2018
Amerigroup Insurance Company	14078	LIFE	TX	5/17/2018
GCU	56693	FRATERNAL	PA	6/6/2018
Indiana Farmers Mutual Insurance Company	22624	PROPERTY	IN	6/6/2018
SBLI USA Life Insurance Company, Inc.	60176	LIFE	NY	6/6/2018
Versant Casualty Insurance Company	11124	PROPERTY	MS	6/6/2018
THP Insurance Company	60016	REINSURER (Accredited)	WV	6/8/2018
Falls Lake Fire and Casualty Company	15884	SURPLUS LINES	CA	7/1/2018
United Home Insurance Company	17647	PROPERTY	AR	8/13/2018
FFVA SELECT INSURANCE CO.	16236	PROPERTY	FL	8/13/2018
Illinois Casualty Company	15571	PROPERTY	IL	8/13/2018
Healthcare Providers Insurance Company	11683	PROPERTY	SC	8/13/2018
Oklahoma Specialty Insurance Company	14175	SURPLUS LINES	OK	10/1/2018
Hannover Rück SE	AA- 1340125	REINSURER (Certified)	NY	10/1/2018
States Title Insurance Company	16137	TITLE	AZ	10/1/2018*
Aioi Nissay Dowa Insurance Company of America	34886	SURPLUS LINES	NY	10/22/2018

MERGERS				
Non-Surviving Company	(Non- Survivor) NAIC#	Surviving Company	(Survivor) NAIC#	Date
Sussex Insurance Company	12157	Clarendon National Insurance Company	20532	12/31/2017
Hamilton Mutual Insurance Company	14125	Employers Mutual Casualty Company	21415	1/1/2018
HealthSpring of Tennessee, Inc.	11522	HealthSpring Life and Health Insurance Company, Inc.		1/31/2018
American Family Life Assurance Company of Columbus	60380	NEBRASKA LIFE ASSURANCE COMPANY	16046/ 60380	3/28/2018
General American Life Insurance Company	63665	Metropolitan Tower Life Insurance Company	97136	4/27/2018
Kanawha Insurance Company	65110	Continental General Insurance Company	71404	8/1/2018
United Guaranty Mortgage Indemnity Company	26999	United Guaranty Residential Insurance Company	15873	9/30/2018

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Prior Company Name	NAIC#	New Company Name	Date
Milwaukee Casualty Insurance Co.	26662	Milford Casualty Insurance Company	8/28/2017
1st Choice Auto Insurance Company, Inc.	10750	1st Choice Advantage Insurance Company, Inc.	9/7/2017
Allianz Life and Annuity Company	69604	Munich Re US Life Corporation	12/11/2017
The Omaha Indemnity Company	12254	Glencar Insurance Company	1/12/2018
Hamilton Insurance Company	26611	Blackboard Insurance Company	2/1/2018
Hamilton Specialty Insurance Company	13551	Blackboard Specialty Insurance Company	2/1/2018
Proselect National Insurance Company, Inc.	20400	Cimarron Insurance Company, Inc.	2/12/2018
SeaBright Insurance Company	15563	Clear Spring Property and Casualty Company	3/12/2018
American Healthcare Indemnity Company	39152	SERVICE AMERICAN INDEMNITY COMPANY	3/15/2018
NEBRASKA LIFE ASSURANCE COMPANY	60380	American Family Life Assurance Company of Columbus	3/28/2018
Central Reserve Life Insurance Company	61727	Cigna National Health Insurance Company	4/9/2018
Oscar Insurance Company of Texas	15777	Oscar Insurance Company	4/13/2018
Smart Insurance Company	80055	Greenhouse Life Insurance Company	4/23/2018
Hartford Life and Annuity Insurance Company	71153	Talcott Resolution Life and Annuity Insurance Company	6/12/2018
Hartford Life Insurance Company	88072	Talcott Resolution Life Insurance Company	6/12/2018
Berkley Regional Specialty Insurance Company	31295	Berkley Specialty Insurance Company	7/1/2018
Computer Insurance Company	34711	DIGITAL ADVANTAGE INSURANCE COMPANY	7/11/2018*
Phoenix Life and Annuity Company	93734	NASSAU LIFE AND ANNUITY COMPANY	7/27/2018
Zale Life Insurance Company	71323	Langhorne Reinsurance (Arizona) Ltd	9/11/2018*
San Francisco Reinsurance Company	21911	Allianz Reinsurance America, Inc.	9/14/2018
Greyhawk Insurance Company	23752	Ascot Insurance Company	10/31/2018*

NAIC#	Prior Domicile	New Domicile	Date
38962	СТ	DE	6/30/2016
42376	NH	DE	12/5/2016
26662	WI	DE	8/25/2017
10499	MI	DE	11/3/2017
23582	PA	ОН	11/20/2017
64327	PA	ОН	11/20/2017
35696	PA	ОН	11/20/2017
26182	PA	ОН	11/20/2017
27138	IL	WI	11/28/2017
50050	CA	SC	12/1/2017
69604	MN	GA	12/11/2017
77879	LA	NE	12/18/2017
97721	MN	WI	12/18/2017
13604	IL	TX	1/1/2018
97136	DE	NE	4/27/2018
31550	TN	MO	7/24/2018
65110	SC	TX	8/1/2018
	38962 42376 26662 10499 23582 64327 35696 26182 27138 50050 69604 77879 97721 13604 97136 31550	38962 CT 42376 NH 26662 WI 10499 MI 23582 PA 64327 PA 35696 PA 26182 PA 27138 IL 50050 CA 69604 MN 77879 LA 97721 MN 13604 IL 97136 DE 31550 TN	38962 CT DE 42376 NH DE 26662 WI DE 10499 MI DE 23582 PA OH 64327 PA OH 35696 PA OH 26182 PA OH 27138 IL WI 50050 CA SC 69604 MN GA 77879 LA NE 97721 MN WI 13604 IL TX 97136 DE NE 31550 TN MO

SURRENDERS AND REVOCATIONS

Company	NAIC#	Action	Date
Brookwood Insurance Company	11014	Surrender of Authority	1/18/2018
Insurance Company of the Americas	33030	Surrender of Authority	2/26/2018
Third Coast Insurance Company	10713	Surrender of Authority	4/1/2018
Capson Physicians Insurance Company	19348	Surrender of Authority	4/5/2018
North Carolina Mutual Life Insurance Company	67032	Surrender of Authority	4/6/2018
Trenwick America Reinsurance Corporation	34894	Surrender of Reinsurer Accreditation	4/23/2018
MCB Life Insurance Company	84468	Surrender of Authority	8/09/2018
Affirmative Insurance Company	42609	Revocation of Authority	9/23/2018
Aioi Nissay Dowa Insurance Company of America	34886	Surrender of Authority	9/30/2018
LANDCAR CASUALTY COMPANY	37109	Surrender of Authority	9/30/2018
Hannover Rück SE	AA- 1340125	REINSURER (Trusteed)	10/1/2018
CastlePoint National Insurance Company	40134	Revocation of Authority	11/21/2018*

SUSPENSIONS			
Company	NAIC#	Action	Date
North Carolina Mutual Life Insurance Company	67032	Suspension	4/21/2014
ReliaMax Surety Company	12623	Suspension	9/6/2018